

**Electronic Articles of Incorporation  
For**

P15000009431  
FILED  
January 29, 2015  
Sec. Of State  
msolomon

ROMANO'S PIZZA EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROMANO'S PIZZA EXPRESS INC

**Article II**

The principal place of business address:

5602 N ARMENIA AVE  
TAMPA, FL. US 33603

The mailing address of the corporation is:

5602 N ARMENIA AVE  
TAMPA, FL. US 33603

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOHN J GIRALDO  
5602 N ARMENIA AVE  
TAMPA, FL. 33603

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN J GIRALDO

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## Article VI

The name and address of the incorporator is:

JOHN J GIRALDO  
5602 N ARMENIA AVE

TAMPA, FL 33603

Electronic Signature of Incorporator: JOHN J GIRALDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN J GIRALDO  
5602 N ARMENIA AVE  
TAMPA, FL. 33603 US

## Article VIII

The effective date for this corporation shall be:

01/28/2015